

MINUTES OF THE SPECIAL TOWN BOARD MEETING April 25, 2024

Call meeting to order, Pledge of Allegiance, and announcement of meeting notice. The meeting was called to order at 6:30 pm by Chairman Hartwig. The Pledge of Allegiance was recited. Clerk Eichner was not present to confirm the meeting notification.

Roll call. Town Chairman Robert Hartwig, Supervisors Dave Behringer, Steve Fischer, Marcy Bishop, and Joe Kufahl were present. Bishop will take minutes for this meeting.

Approval of the agenda. Motion by Kufahl, seconded by Fischer to approve the agenda. Motion carried 5-0.

Motion to convene in closed session, pursuant to Wis. Stat. § 19.85(1)(c), considering employment, promotion, compensation, or performance criteria and data, specifically, Interviewing candidates and possible selection of the Assistant Highway Department Supervisor/Patrolman I. Motion by Bishop, second by Behringer, to move to closed session.

Motion to reconvene into open session. Motion by Behringer, second by Kufahl, to reconvene into open session. Motion carried 5-0.

Discussion and possible action may be taken by the Town Board respecting the matter(s) discussed in closed session. A total of 5 candidates were interviewed for the position of Assistant Highway Supervisor/patrolman. Clerk Eichner will be instructed to send an offer letter to the top candidate. Kufahl will notify the bottom 3 candidates and thank them for applying for the position.

Adjournment. Motion by Behringer, seconded by Kufahl, to adjourn at 8:02 pm. Motion carried 5-0.

Respectfully Submitted,

Robert M Eichner Robert H Hartwig Approved: 5-9-2024

Robert M. Eichner, Clerk Robert Hartwig, Chairman